

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Lawrence, Elsewhere**Related Case Information:**County Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

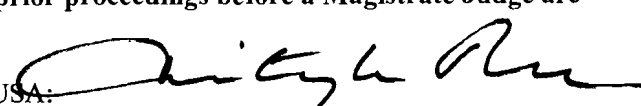
R 20/R 40 from District of _____

Defendant Information:Defendant Name Josue Alexis De Paz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Gato"Address (City & State)Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: John F. Palmer, Esq Address Seven Faneuil Hall MarketplaceBar Number _____ North Bldg., 3rd Floor, Boston, MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of 03/28/2016 in Stratford☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Josue Alexis De Paz

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1962(d)	RICO Conspiracy	2
Set 2		Criminal Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Lawrence, Elsewhere**Related Case Information:**County Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Manuel Diaz-Granados Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Perverso"Address (City & State)Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

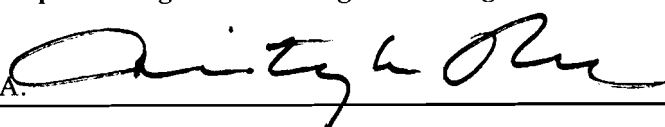
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Manuel Diaz-Granados

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Somerville, Boston, Elsewhere

Related Case Information:

County Middlesex, Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Oscar Noe Recinos-Garcia Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Psycho"Address (City & State)Birth date (Yr only): 1993 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Michael L. Tumposky, Esq Address 15 Broad Street

Bar Number _____ Boston MA 02109

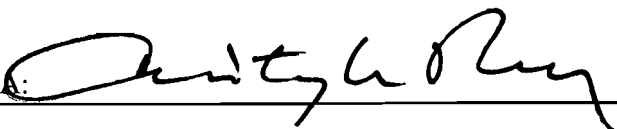
U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody

Location Status:

Arrest Date 11/19/2015☒ Already in Federal Custody as of 11/19/2015 in Wyatt☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDS

Name of Defendant Oscar Noe Recinos-Garcia

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 922(g)(5)(A)	Alien in Possession of a Firearm and Ammunition	1
Set 2	18 USC 1962(d)	RICO Conspiracy	2
Set 3		Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Somerville, Boston, Elsewhere**Related Case Information:**County Middlesex, Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

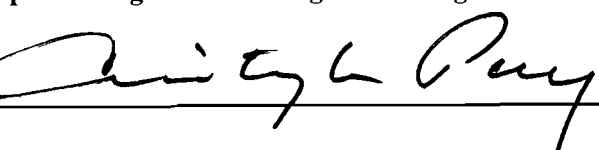
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Julio Esau Avalos-Alvarado Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Violento"Address (City & State)Birth date (Yr only): 1992 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Paul J. Garrity, Esquire Address 14 Londonderry RoadBar Number _____ Londonderry NH 03053**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 12/18/2015☒ Already in Federal Custody as of 12/18/2015 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Julio Esau Avalos-Alvarado

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 922(g)(5)(A)</u>	<u>Alien in Possession of a Firearm and Ammunition</u>	<u>1</u>
Set 2	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 3	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Boston, Somerville, Elsewhere

Related Case Information:

County Suffolk, Middlesex, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name German Hernandez-Escobar Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Terrible"
Address (City & State)
Birth date (Yr only): 1987 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 05/15/2015

☒ Already in Federal Custody as of 05/15/2015 in MCI Cedar Junction
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

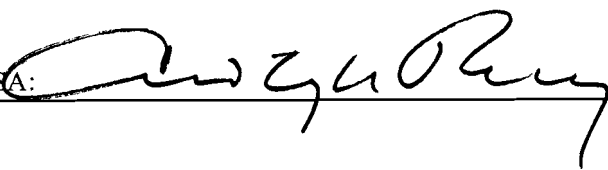
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant German Hernandez-Escobar

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Marijuana</u>	<u>11</u>
Set 3		<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Somerville, Elsewhere**Related Case Information:**County Suffolk, Middlesex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Noe Salvador Perez-Vasquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Crazy"Address (City & State)Birth date (Yr only): 1990 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Raymond O'Hara Address 1 Exchange Place

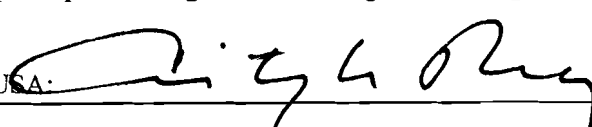
Bar Number _____ Worcester, MA 01608

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Noe-Salvador Perez-Vasquez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine</u>	<u>3</u>
Set 3	<u>18 USC 924(c)(1)</u>	<u>Possession of Firearm in Furtherance of Drug Trafficking Crime</u>	<u>4</u>
Set 4	<u>21 USC 846</u>	<u>Conspiracy to Distribute Marijuana</u>	<u>11</u>
Set 5	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Saugus, Boston, Elsewhere**Related Case Information:**County Essex, Suffolk, MiddlesexSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Santos Portillo-Andrade Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Flaco"Address (City & State)Birth date (Yr only): 1984 SSN (last4#): _____ Sex < Race: _____ Nationality: _____Defense Counsel if known: Bernard Grossberg Address One McKinley SquareBar Number _____ Boston, MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Santos Portillo-Andrade**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Heroin and Cocaine</u>	<u>5</u>
Set 3	<u>18 USC 924(c)(1)</u>	<u>Possession of Firearm in Furtherance of Drug Trafficking Crimes</u>	<u>6</u>
Set 4	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Herzzon Sandoval Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Casper"

Address (City & State)

Birth date (Yr only): 1981 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Michael Callanan Address 111 Everett Avenue, Suite 2A

Bar Number _____ Chelsea, MA 02150

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

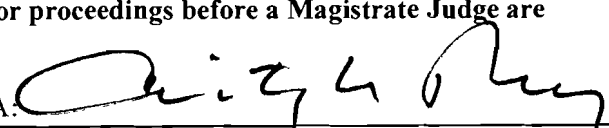
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Herzzon Sandoval

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Edwin Guzman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Playa"Address (City & State)Birth date (Yr only): 1985 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Edward Krippendorff Address 2 Center Plaza, Suite 620

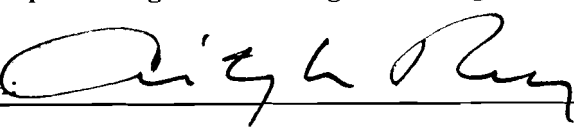
Bar Number _____ Boston, MA 02108

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Edwin Guzman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Saugus, Elsewhere**Related Case Information:**County Suffolk, Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

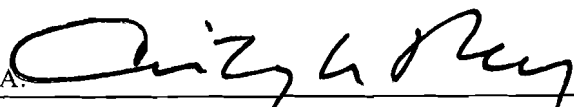
R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Hernandez-Miguel Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Muerto"Address (City & State)Birth date (Yr only): 1985 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Kevin Barron Address 50 Congree StreetBar Number _____ Boston, MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Jose Hernandez-Miguel

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1962(d)	RICO Conspiracy	2
Set 2	21 USC 846	Conspiracy to Distriute Cocaine	3
Set 3	21 USC 846	Conspiracy to Distribute Cocaine and Cocaine Base	7
Set 4		Criminal Forfeiture Allegation	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Lynn, Elsewhere**Related Case Information:**County Suffolk, Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

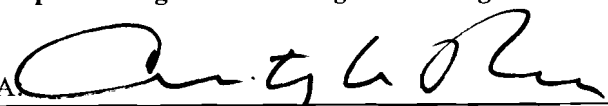
R 20/R 40 from District of _____

Defendant Information:Defendant Name Edgar Pleitez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Cadejo"Address (City & State)Birth date (Yr only): 1989 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Derege Demissie Address 929 Massachusetts Avenue, Suit 01Bar Number _____ Cambridge, MA 02139**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Edgar Pleitez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Heroin and Cocaine</u>	<u>5</u>
Set 3	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Lynn, Elsewhere**Related Case Information:**County Suffolk, Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

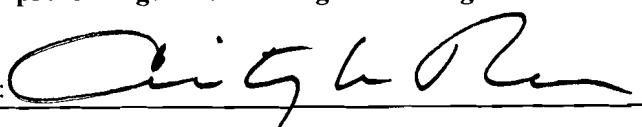
R 20/R 40 from District of _____

Defendant Information:Defendant Name Christian Alvarado Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Catracho"Address (City & State)Birth date (Yr only): 1989 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: John Amabile Address 380 Pleasant StreetBar Number _____ Brockton, MA 02301**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Christian Alvarado**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Heroin and Cocaine</u>	<u>5</u>
Set 3		<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Saugus, Elsewhere**Related Case Information:**County Suffolk, Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

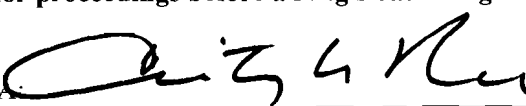
R 20/R 40 from District of _____

Defendant Information:Defendant Name Cesar Martinez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Cheche"Address (City & State)Birth date (Yr only): 1980 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Stanley Norkunas Address 11 Kearney SquareBar Number _____ Howe Building, Suite 202
Lowell, MA 01852**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Cesar Martinez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine</u>	<u>3</u>
Set 3		<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Saugus, Boston, Elsewhere**Related Case Information:**County Essex, Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name FNU LNU Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Caballo"Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

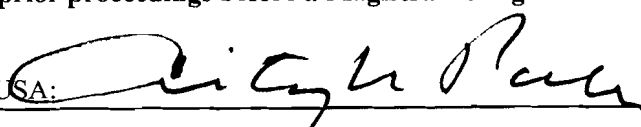
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** FNU LNU**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine</u>	<u>3</u>
Set 3	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Saugus, Elsewhere**Related Case Information:**County Suffolk, Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

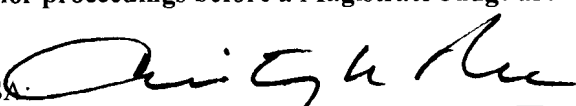
R 20/R 40 from District of _____

Defendant Information:Defendant Name Erick Argueta Larios Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Lobo"Address (City & State)Birth date (Yr only): 1984 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Thomas Iovieno Address 345 Neponset StreetBar Number _____ Canton, MA 02021**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Erick Argueta Larios

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine</u>	<u>3</u>
Set 3		<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

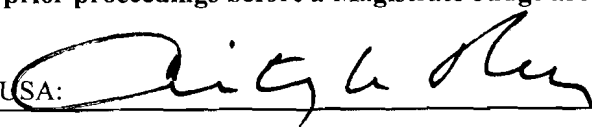
ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Luis Solis-Vasquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Brujo"Address (City & State)Birth date (Yr only): 1990 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Ian Gold Address 2 Clock Tower Place, Suite 260 EFBar Number _____ Maynard, MA 01754**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Luis Solis-Vasquez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Saugus, Elsewhere**Related Case Information:**County Suffolk, Essex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Miguel-Hernandez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Smiley," "Danger"Address (City & State)Birth date (Yr only): 1986 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

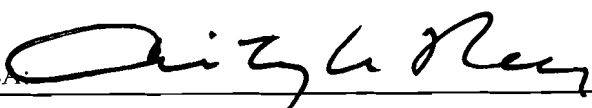
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Jose Miguel-Hernandez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine</u>	<u>3</u>
Set 3		<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

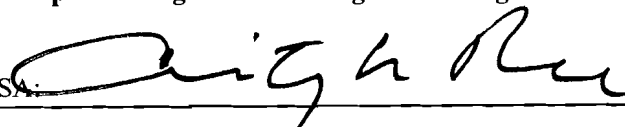
R 20/R 40 from District of _____

Defendant Information:Defendant Name Carlos Melara Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Chuchito," "Criminal"Address (City & State)Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: David Grimaldi Address 675 Massachusetts AvenueBar Number _____ Cambridge, MA 02139**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant

Carlos Melara**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

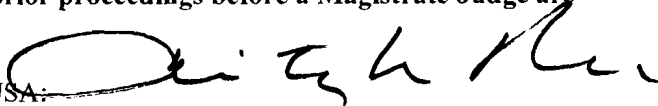
R 20/R 40 from District of _____

Defendant Information:Defendant Name Joel Martinez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Animal"Address (City & State)Birth date (Yr only): 1995 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Peter Ettenberg Address Gould & EttenbergBar Number _____ 370 Main Street
Worcester, MA 01608**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Joel Martinez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Somerville, Elsewhere**Related Case Information:**County Suffolk, Middlesex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

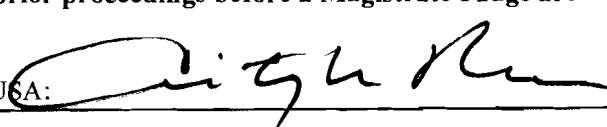
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Rene Andrade Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Triste," Innocente"Address (City & State)Birth date (Yr only): 1991 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Inga Parsons Address 3 Besson Street, #234Bar Number _____ Marblehead, MA 01945**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 07/29/2015☒ Already in Federal Custody as of 07/29/2015 in Plymouth County☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Jose Rene Andrade**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Marijuana</u>	<u>11</u>
Set 3	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Hector Enamorado Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Vida Loca"Address (City & State)Birth date (Yr only): 1978 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: James J. Cipoletta, Esq. Address 385 Broadway - Ste 307

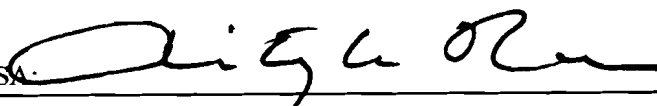
Bar Number _____ Revere MA 02151

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Nashua Street Jail ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Hector Enamorado**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Henry Santos-Gomez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Renegado", "Pino"Address (City & State)Birth date (Yr only): 1985 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Daniel J. Cloherty, Esq. Address 100 High St - 20th Fl

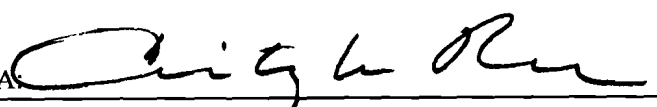
Bar Number _____ Boston MA 02110

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Middleton Jail ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Henry Santos-Gomez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Rafael Leoner-Aguirre Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Tremendo"Address (City & State)Birth date (Yr only): 1995 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Keith S. Halpern, Esq. Address 572 Washington St - Ste 19

Bar Number _____ Wellesley MA 02482

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

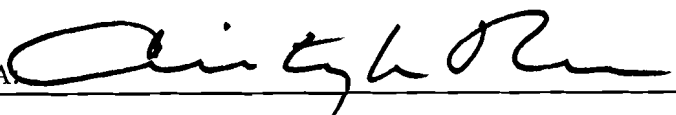
Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at MCI Cedar Junction ☒ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016

Signature of AUSA



District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Rafael Leoner-Aguirre

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1962(d)	RICO Conspiracy	2
Set 2		Criminal Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Hector Ramires Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Cuervo"

Address (City & State)

Birth date (Yr only): 1993 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Tracy A. Miner, Esq. Address 200 State Street

Bar Number _____ Boston MA 02109

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 09/18/2015

☒ Already in Federal Custody as of 09/18/2015 in Plymouth County Jail

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

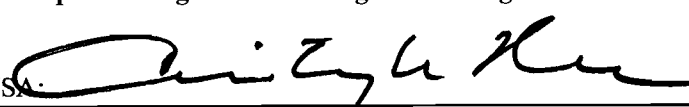
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Hector Ramires**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Daniel Menjivar Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Roca," "Sitiko"

Address (City & State)

Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Mark W. Shea, Esq. Address 929 Massachusetts Avenue

Bar Number _____ Cambridge MA 02139

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested

☐ Regular Process

☒ In Custody

Location Status:

Arrest Date 01/29/2016

☒ Already in Federal Custody as of 01/29/2016 in Plymouth County Jail

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

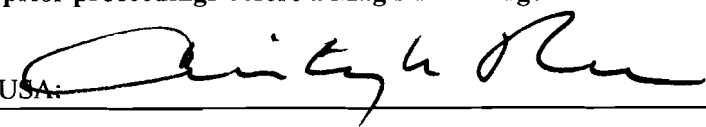
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☒ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Daniel Menjivar**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Angel Pineda Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Bravo," "Jose Lopez"

Address (City & State)

Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: John R. Salsberg, Esq. Address 221 Lewis Wharf

Bar Number _____ Boston MA 02110

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☒ Already in State Custody at Suffolk County HOC ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

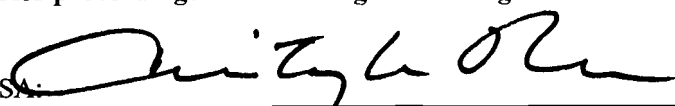
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Angel Pineda

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

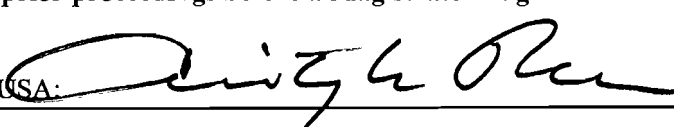
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Vasquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Little Crazy"Address (City & State)Birth date (Yr only): 1993 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: James H. Budreau, Esq. Address 20 Park Plz - Ste 1005Bar Number _____ Boston MA 02116**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Jose Vasquez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

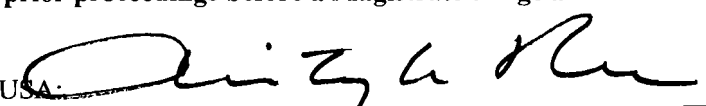
R 20/R 40 from District of _____

Defendant Information:Defendant Name David Lopez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Cilindro," "Villano"Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Edward Hayden Address 7 Franklin StreetBar Number _____ Lynn, MA 01902**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant David Lopez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Bryan Galicia-Barillas Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Chucky"Address (City & State)Birth date (Yr only): 1997 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: John H. Cunha, Jr., Esq. Address 1 State St - Ste 500

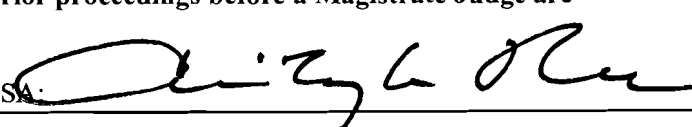
Bar Number _____ Boston MA 02109

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Nashua Street Jail ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Bryan Galicia-Barillas

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1962(d)	RICO Conspiracy	2
Set 2		Criminal Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

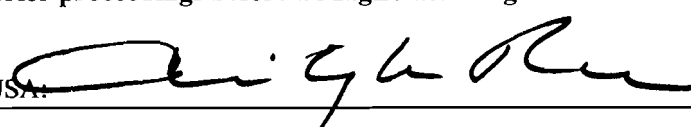
R 20/R 40 from District of _____

Defendant Information:Defendant Name Domingo Tizol Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Chapin"Address (City & State)Birth date (Yr only): 1994 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Victoria Kelleher Address 50 Congress Street, Suite 600Bar Number _____ Boston, MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Domingo Tizol

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name FNU LNU Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Violento"Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

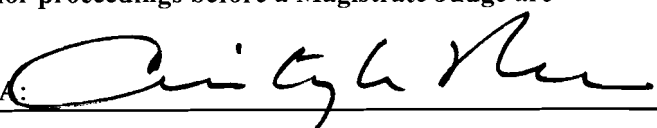
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant FNU LNU

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1962(d)	RICO Conspiracy	2
Set 2		Criminal Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Oscar Duran Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Demente"

Address (City & State)

Birth date (Yr only): 1991 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Stephen G. Huggard, Esq. Address 111 Huntington Avenue

Bar Number _____ Boston MA 02199

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 01/29/2016

☒ Already in Federal Custody as of 01/29/2016 in Plymouth County Jail

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

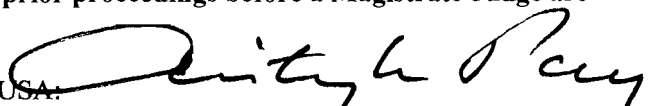
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Oscar Duran

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

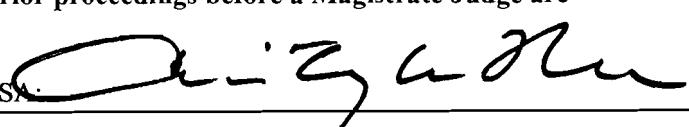
R 20/R 40 from District of _____

Defendant Information:Defendant Name Edwin Gonzalez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Sangriento"Address (City & State)Birth date (Yr only): 1995 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Michael C. Bourbeau, Esq. Address 80 Washington St - Bldg K

Bar Number _____ Norwell MA 02061

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Edwin Gonzalez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

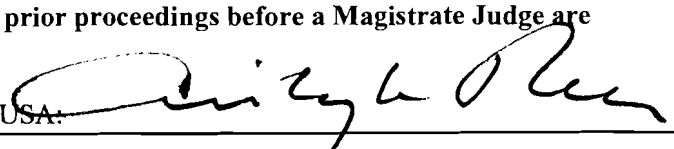
R 20/R 40 from District of _____

Defendant Information:Defendant Name Henry Josue Parada Martinez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Street Danger"Address (City & State)Birth date (Yr only): 1995 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: E. Peter Parker Address 151 Merrimac StreetBar Number _____ Boston, MA 02114**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant

Henry Josue Parada Martinez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Josue Morales Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Blancito"Address (City & State)Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

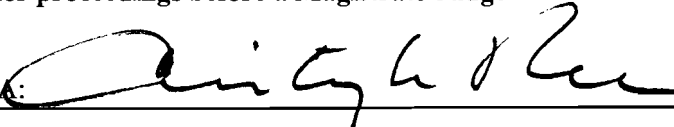
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant

Josue Morales

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

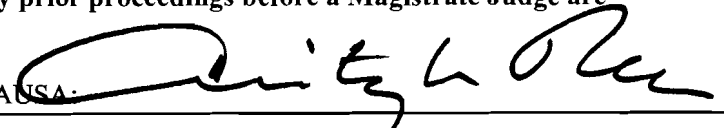
R 20/R 40 from District of _____

Defendant Information:Defendant Name Kevin Ayala Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Gallito"Address (City & State)Birth date (Yr only): 1994 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Edward Masferrer Address Masferrer & Associates, P.C.Bar Number _____ 45 Bormfield Street, 5th Floor
Boston, MA 02108**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Kevin Ayala

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere

Related Case Information:

County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Mario Aguilar Ramos Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: William M. White, Jr. Address 218 Lewis WharfBar Number _____ Boston MA 02110

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date 01/29/2016☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Honorable M. Page Kelley on 3/28/2016Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Mario Aguilar Ramos

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1962(d)	RICO Conspiracy	2
Set 2		Criminal Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Somerville, Elsewhere**Related Case Information:**County Suffolk, Middlesex, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

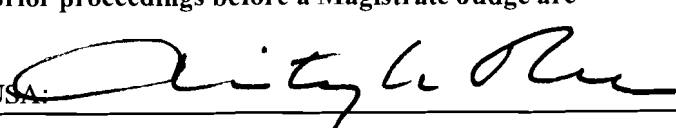
R 20/R 40 from District of _____

Defendant Information:Defendant Name Rutilio Portillo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Pantera"Address (City & State)Birth date (Yr only): 1993 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Eric B. Tennen Address Swomley & Tennen LLPBar Number _____ 50 Congress Street, Suite 600
Boston, MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Rutilio Portillo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u>21 USC 846</u>	<u>Conspiracy to Distribute Marijuana</u>	<u>11</u>
Set 3	<u>18 USC 922(g)(5)(A)</u>	<u>Alien in Possession of a Firearm and Ammunition</u>	<u>12</u>
Set 4	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

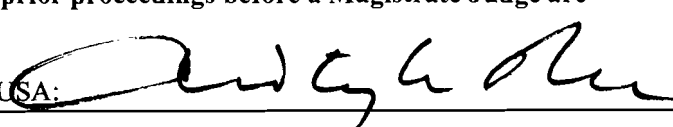
R 20/R 40 from District of _____

Defendant Information:Defendant Name Edwin Diaz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Demente"Address (City & State)Birth date (Yr only): 1997 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Jonathan Shapiro, Esq. Address 90 Canal Street

Bar Number _____ Boston MA 02114

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Edwin Diaz

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

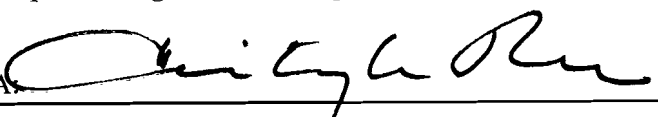
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jairo Perez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Seco"Address (City & State)Birth date (Yr only): 1991 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Elliot M. Weinstein, Esq. Address 83 Atlantic AveBar Number _____ Boston MA 02110**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 02/03/2016☒ Already in Federal Custody as of 02/03/2016 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Jairo Perez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

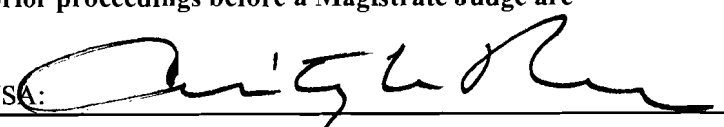
ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Chelsea, Elsewhere Related Case Information:County Suffolk, Elsewhere Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Ramiro Guerra Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Camello"Address (City & State)Birth date (Yr only): 1973 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: James J. Gribouski, Esq. Address 11 Harvard Street

Bar Number _____ Worcester MA 01613

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Ramiro Guerra

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine and Cocaine Base</u>	<u>7</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Chelsea, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

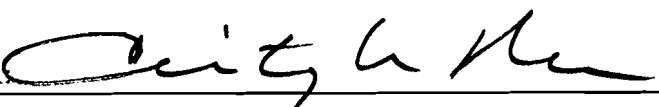
R 20/R 40 from District of _____

Defendant Information:Defendant Name Alexander Alvarenga Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): 1973 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Bruce Linson Address 240 Commercial Street Suite 3ABar Number _____ Boston, MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 03/30/2016☒ Already in Federal Custody as of 03/30/2016 in Plymouth☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Alexander Alvarenga

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 841(a)(1)</u>	<u>Distribute Cocaine Base</u>	<u>8, 9</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Chelsea, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

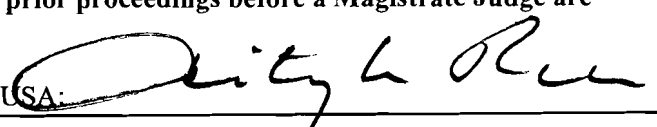
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Manuel Flores-Valle Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Manny"Address (City & State)Birth date (Yr only): 1974 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: George F. Gormley, Esq. Address 160 Old Derby St - Ste 456Bar Number _____ Hingham MA 02043**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016 +Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant Manuel Flores-Valle

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute Cocaine and Cocaine Base	7
Set 2		Criminal Forfeiture Allegaion	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

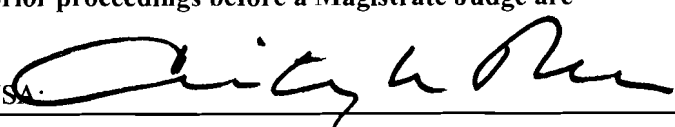
R 20/R 40 from District of _____

Defendant Information:Defendant Name Carlos Lovato Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): 1983 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: J. Thomas Kerner, Esq. Address 240 Commercial St - Ste 3ABar Number _____ Boston MA 02109**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 15-10338-FDS

Name of Defendant Carlos Lovato

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute Heroin and Cocaine	5
Set 2		Criminal Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere

Related Case Information:

County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name FNU LNU Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Migue"Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

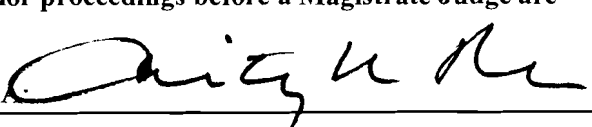
AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant FNU LNU

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Heroin and Cocaine</u>	<u>5</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Lynn, Boston, Elsewhere**Related Case Information:**County Essex, Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Luis LNU Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

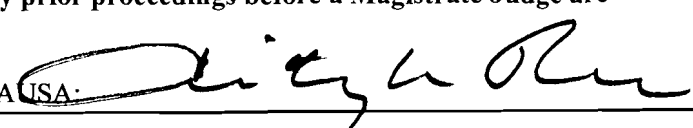
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 15-CR-10338-FDSName of Defendant Luis LNU

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Heroin and Cocaine</u>	<u>5</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

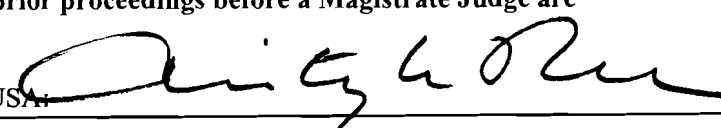
Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Burlington. Elsewhere**Related Case Information:**County Suffolk, Middlesex ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____Magistrate Judge Case Number 16-MJ-7004-JCB

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Nelsin Reyes-Velasquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Diablito"Address (City & State)Birth date (Yr only): 1993 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Raymond E. Gillespie, Esq. Address 875 Massachusetts Ave - Ste 32Bar Number _____ Cambridge MA 02139**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 02/03/2016☒ Already in Federal Custody as of 02/03/2016 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

IS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant

Jose Neilsin Reyes-Valasquez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1546(a)</u>	<u>Possession of a Counterfeit Resident Alien Card</u>	<u>13</u>
Set 2	<u>42 USC 408(a)(7)(C)</u>	<u>Purchase of a Fraudulent Social Security Card</u>	<u>14</u>
Set 3	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Revere, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Oscar Rivera Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Jose"Address (City & State)Birth date (Yr only): 1988 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

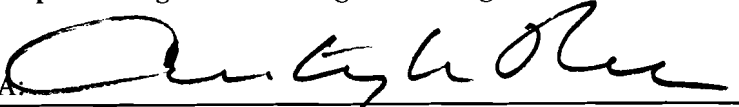
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Oscar Rivera

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1028(a)(2)</u>	<u>Transfer of False Identification Document</u>	<u>15</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Revere, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Roberto A. Lopez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

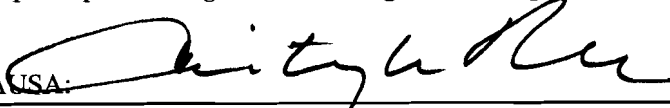
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDS

Name of Defendant

Roberto A. Lopez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1028(a)(2)</u>	<u>Transfer of False Identification Document</u>	<u>16</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Franklin Rodriguez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Hollywood"Address (City & State)Birth date (Yr only): 1980 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

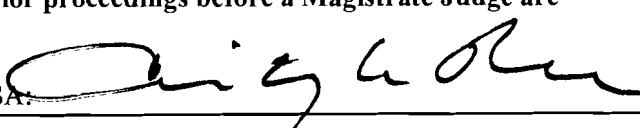
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016 +Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Franklin Rodriguez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 USC 1326</u>	<u>Unlawful Re-entry of Deported Alien</u>	<u>17</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

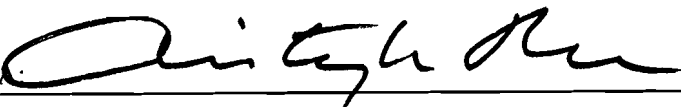
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Mauricio Sanchez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Tigre"Address (City & State)Birth date (Yr only): 1987 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Liam D. Scully, Esq. Address 101 Summer St - 4th FloorBar Number _____ Boston MA 02110**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Mauricio Sanchez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

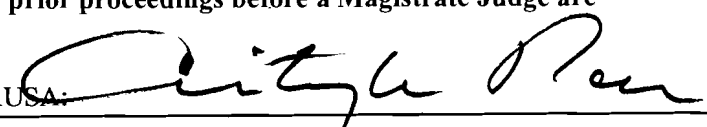
Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Adan Martinez Castro Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Chucky"Address (City & State)Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: James Michael Caramanica, Esq. Address 8 North Main St - Ste 403Bar Number _____ Attleboro, MA 02703**U.S. Attorney Information:**AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 01/29/2016☒ Already in Federal Custody as of 01/29/2016 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Jose Adan Martinez Castro**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston, Elsewhere**Related Case Information:**County Suffolk, ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10338-FDSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Elenilson Gustavo Gonzalez-Gonzalez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): 1986 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

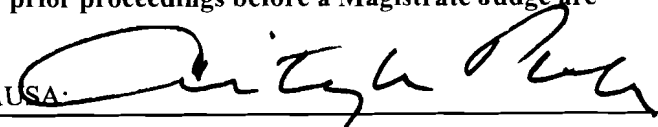
Bar Number _____

U.S. Attorney Information:AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 08/30/2016Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

15-CR-10338-FDSName of Defendant Elenilson Gustavo Gonzalez-Gonzalez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 USC 1326</u>	<u>Unlawful Re-entry of Deported Alien</u>	<u>19</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Rigoberto Mejia Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Ninja"

Address (City & State)

Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date _____

☒ Already in Federal Custody as of 03/29/2016 in Wyatt

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 8/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Rigoberto Mejia**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston, Elsewhere

Related Case Information:

County Suffolk, Elsewhere

Superseding Ind./ Inf. X Case No. 15-CR-10338-FDS
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Modesto Ramirez Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name "Snoopy"
Address (City & State)
Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Peter K. Levitt/Christopher J. Pohl/Rachel Hemani Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date _____

☒ Already in Federal Custody as of 03/31/2016 in Wyatt
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

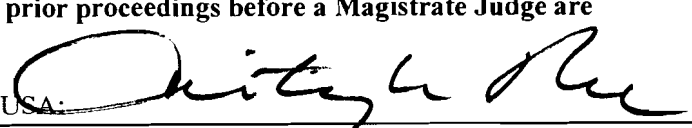
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 8/30/2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):15-CR-10338-FDS**Name of Defendant** Modesto Ramirez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO Conspiracy</u>	<u>2</u>
Set 2	<u></u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: